IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

| DAWN THOMPSON, |) | | | * ; ** | |
|---|--|--|-----|--------|--|
| Plaintiff, |)) | | * - | | |
| v. |)) | | | | |
| MICRON TECHNOLOGY, INC., MICRON SEMICONDUCTOR PRODUCTS, INC., CRUCIAL TECHNOLOGY, INC., NANYA TECHNOLOGY CORPORATION, NANYA TECHNOLOGY CORPORATION USA, INFINEON TECHNOLOGIES AG, INFINEON TECHNOLOGIES NORTH AMERICA CORPORATION, MOSEL VITELIC CORPORATION, MOSEL VITELIC CORPORATION USA, WINBOND ELECTRONICS CORPORATION, WINBOND ELECTRONICS CORPORATION AMERICA, NEC ELECTRONICS AMERICA, INC., HYNIX SEMICONDUCTOR INC., HYNIX SEMICONDUCTOR AMERICA, INC., SAMSUNG ELECTRONICS CO., LTD, SAMSUNG SEMICONDUCTOR, INC., ELPIDA MEMORY, INC., AND ELPIDA MEMORY USA, INC. Defendants. | Civil Action 1 Civil Action 1 | | | | |

CORPORATE DISCLOSURE STATEMENT OF ELPIDA MEMORY (USA) INC.

Pursuant to Local Rule 7.3, defendant Elpida Memory (USA) Inc. ("Elpida")

hereby discloses the following information:

Parent corporation: Elpida Memory, Inc.

Publicly held companies owning 10% or more of Elpida's stock: None.

By:

James S. Dittmar (BBO #126320)

Christopher T. Holding (BBO #600627)

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Counsel for Elpida Memory (USA) Inc.

Of Counsel

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Dated: April 16, 2004.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the above and foregoing Corporate Disclosure Statement has been served this 16th day of April, 2004 upon:

Kenneth C. Gilman John Martland GILMAN AND PASTOR, LLP Stonehill Corporate Center 999 Broadway, Suite 500 Saugus, MA 01906

Christopher T. Holding

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